

Rio Linda / Elverta Community Water District

Resolution 2013-01

IMPLEMENTING A STANDBY FEE FOR INACTIVE SERVICES WITHIN THE DISTRICT BOUNDARIES.

WHEREAS, The Rio Linda/Elverta Community Water District is the exclusive provider of water which is used for drinking and other purposes, including water for fire protection, to the Rio Linda and Elverta communities.

WHEREAS, it has been determined that customers who have had water service in the past but for one reason or another do not currently have service, still have the ability to receive the benefits of water service and continue to benefit from the Districts continuous responsibility to provide water for fire protection, and should be responsible for their share of the debt service associated with operations of the District.

NOW THEREFORE, BE IT RESOLVED, by the Rio Linda / Elverta Community Water District Board of Directors that all inactive customers will be required to pay the current surcharge in the amount of \$19.00 and \$8.68 for the 2003 bond issue bimonthly as is required of active customers.

This Resolution supersedes Resolution 2012-17. This policy will become a part of the policy manual immediately upon approval of this Resolution. This Resolution is effective retroactive to September 17, 2012.

Passed and adopted this 5th Day of January 2013 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Attest:

Brent Dills
President, Board of Directors

Mary Henrici
Secretary of the Board

Rio Linda / Elverta Community Water District

Resolution 2013-02

A RESOLUTION OF THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT TO IMPLEMENT THE FULL RATE INCREASE APPROVED IN ORDINANCE 2011-01.

WHEREAS, The Rio Linda/Elverta Community Water District held a 218 public hearing and approved Ordinance 2011-01 on March 7, 2011

WHEREAS, it has been determined at that time that only the amount of the rate increase required by the California Department of Public Health to receive project funding would be implemented.

WHEREAS, It has been determined that additional income is needed to operate and maintain the District facilities as determined in the Aronow Consulting rate study of January 13, 2011.

NOW THEREFORE, BE IT RESOLVED, by the Rio Linda / Elverta Community Water District Board of Directors that the full amount of the rate increase approved in Ordinance 2011-01 be implemented effective immediately.

Passed and adopted this 5th Day of January 2013 by the following vote: 5-0-0

Ayes: Dills, Anderson, Caron, Green and Longo

Noes: NONE

Absent: NONE

Abstain: NONE

Attest:

Brent Dills
President, Board of Directors

Mary Henrici
Secretary of the Board

ORDINANCE NO. 2011-01

**AN ORDINANCE OF THE RIO LINDA/ELVERTA
COMMUNITY WATER DISTRICT ADOPTING
INCREASED RATES FOR WATER SERVICE**

The Rio Linda/Elverta Community Water District (“District”) ordains as follows:

Section 1. This ordinance is adopted with reference to the following background recitals:

A. The Board of Directors of the Rio Linda/Elverta Community Water District (“District”) finds it necessary to adopt increases to existing rates for water service within the District, as required by California Water Code section 31007; and

B. Section 31007 of the California Water Code requires that said rates and charges shall be so fixed as to yield an amount sufficient to do each of the following: (1) pay the operating expenses of the District; (2) provide for repairs and depreciation of works owned or operated by the District; (3) pay the interest on any debt; and (4) so far as possible, provide a fund for the payment of the principal of the debt as it becomes due; and

C. The State of California Department of Public Health issued to the Rio Linda/Elverta Community Water District Compliance Order 01-09-07-CO-004 on November 19, 2007 to come into compliance with Health & Safety Code section 11655(a), and the California Waterworks Standards, Title 22, California Code of Regulations (CCR), Chapter 16, Articles 1-5; and

D. The District on February 29, 2008 submitted an Application for Construction funds 2007/2008 to the California Department of Public Health Safe Drinking Water State Revolving Fund (“SDWSRF”) for capital improvement projects and the District’s Board of Directors at the March 4, 2009 and March 9, 2009 Board of Director’s meetings prioritized capital improvement projects to come into compliance with the November 19, 2007 State of California Department of Public Health Compliance Order 01-09-07-CO-004; and

E. The State of California Department of Public Health on November 23, 2010, issued a Notice of Acceptance of Application (“NOAA”) conditionally approving the District’s February 29, 2008 application for construction funds; and

F. The State of California Department of Public Health’s conditions in the NOAA included, among other items, the requirement that the District shall adopt an increase in water rates of not less than \$5.46 per month per connection to meet the coverage ratio requirements and Safe Drinking Water State Revolving Fund loan debt service; and

G. The District caused to be prepared a *Rio Linda/Elverta Community Water District*

Long-Range Financial Plan and Water Rate/Capacity Charge Study – Final Report dated May 22, 2002 by Reed Consulting Group, and a *Rate Study Final Report* dated January 13, 2010 by Aronow Consulting Economics & Public Finance that recommended adjustments to water rate schedules and recommended adjustment to water; and

H. The Rio Linda/Elverta Community Water District undertook a master planning effort to identify water system improvements to correct existing deficiencies and to serve future growth and prepared a *Water Master Plan Capital Improvement Program (CIP)* and a *Water Master Plan – 2003 Revision* showing the estimated costs of the recommended improvements to be undertaken by the District; and

I. The Board of Directors adopted the *2010/2011 Fiscal Year Budget* on June 21, 2010 indicating the projected revenues and expenditures for the fiscal year; and

J. The basis for the Board of Directors' findings is contained in the following documents: *Rio Linda/Elverta Community Water District Long-Range Financial Plan and Water Rate/Capacity Charge Study – Final Report* dated May 22, 2002 by Reed Consulting Group, the *Water Maser Plan Capital Improvement Program*, the *Water Master Plan – 2003 Revision*, adopted August 18, 2003; the staff report entitled *Workshop – Water Rates, Operating Costs, Capital Improvements and other District Costs*, dated November 5, 2003; RLECWD Application for Construction funds 2007/2008 to the California Department of Public Health Safe Drinking Water State Revolving Fund; the California Department of Public Health Compliance Order No. 01-09-07-CO-004; the California Department of Public Health NOAA, dated November 23, 2010; the *2010/2011 Fiscal Year Budget*; and the *Rio Linda Community Water District Water Rate Study* by G. Aronow Consulting dated January 13, 2011; and

K. The Board of Directors conducted a noticed public hearing on the proposed rate increase to its water service fees on March 7, 2011. After considering public comment and other information presented at the March 7, 2011 hearing, the Board of Directors determines that (1) the District has not received a majority written protest against the proposed water rate increase pursuant to California Government Code sections 53753, 53753.5, and 53753(a).

Section 2. Purpose. The purpose of this ordinance is to implement an increase in rates for water service to fund capital improvement projects in order to: (1) comply with the November 19, 2007 State of California Department of Public Health Compliance Order 01-09-07-CO-004; (2) fund capital improvement projects to correct existing deficiencies and future growth to ensure a water supply system that provides a reliable and adequate supply of pure, wholesome, healthful, and potable water; (3) fund increases in the cost of providing water-related services including, but not limited to, maintenance, materials, supplies, utilities, fixed assets, operations, professional and specialized services, and improvements to the water supply system.

Section 3. Findings. The Board of Directors finds and determines as follows:

A. The increased water-related service rates implemented by this ordinance have been fixed as to yield an amount sufficient to: (1) pay the operating expenses of the District; (2) provide for repairs to and replacement of certain water system facilities, and depreciation of works owned or operated by

the District; (3) pay the principal and interest on existing District debt; and, (4) provide additional revenue for reserves, existing debt payment coverage ratio requirements; and (5) the future financing of certain capital improvements identified in the *Water Master Plan – 2003 Revision, the Rio Linda/Elverta Community Water District Water Rate Study* by G. Aronow Consulting, dated January 13, 2011, and by the *State of California Department of Public Health*. The increased water rates and charges are reasonably related to, and do not exceed, the District's cost of providing water-related services, and do not exceed the reasonable cost of the proportional special benefit conferred on each parcel of real property within the District's service boundary.

B. The revenues derived from the water rates and charges do not exceed the funds required to provide water-related services, and are not used for any other purpose than the provision of water service.

C. The amount of the base rate for water service imposed on each water service customer does not exceed the proportional cost of the water service actually delivered or made available to every identified parcel of real property and/or customer within the District's service boundary.

D. The District conducted a duly noticed public hearing on March 7, 2011 concerning the proposed rate increase at which the public had the opportunity to comment, provide input, and lodge written protests to the Board of Directors regarding the proposed rate increase.

E. The following documents form the basis of the above findings: the *Rio Linda/Elverta Community Water District Long-Range Financial Plan and Water Rate/Capacity Charge Study – Final Report* dated May 22, 2002 by Reed Consulting Group; the *Rio Linda / Elverta Community Water District Water Master Plan – Final Report, November 2000* by Camp Dresser & McKee; the *Water Master Plan – 2003 Revision*, adopted August 18, 2003; the staff report entitled *Workshop – Water Rates, Operating Costs, Capital Improvements and other District Costs* dated November 5, 2003; Rio Linda/Elverta Community Water District February 29, 2008 Application for Construction funds 2007/2008 to the California Department of Public Health Safe Drinking Water State Revolving Fund; the December 19, 2008 California Department of Public Health Compliance Order No. 01-09-07-CO-004; the Department of Public Health NOAA, dated November 23, 2010, the *2010/2011 Fiscal Year Budget* adopted on June 21, 2010; and the *Rio Linda/Elverta Community Water District Water Rate Study* by G. Aronow Consulting, dated January 13, 2011.

Section 3. The usage rates for water service, as set forth in Exhibit 1, attached hereto and incorporated herein by this reference, are hereby adopted and established effective immediately.

Section 4. Any provision of any ordinance, resolution, fee, charge and/or other policy of the District in conflict with this Ordinance 2011-01 is hereby superseded by the provisions herein. If any existing fees, charges and/or regulations in effect on the date of adoption of this ordinance are not in conflict herewith, said existing fees, charges and/or regulations shall remain in effect.

Section 5. The General Manager is hereby authorized and directed to enforce all the provisions of these regulations. The General Manager shall have the power to render interpretations of these regulations and establish rules and supplemental regulations in order to clarify the application of its provisions.

ADOPTED on this 7th day of March 2011, after a noticed public hearing, by the following vote:

AYES, in favor hereof: Director Courtney Caron, Director Frank Caron, and Director Martin Smith

NOES: Director Cathy Nelson-Hood, Director Vivien Spicer-Johnson

ABSTAIN: None

ABSENT: None

Courtney Caron, President
Board of Directors

ATTEST:

Ravi Mehta, Secretary/Clerk of the Board

Signatures on file

EXHIBIT 1

Title 4, Water System Regulations, Chapter 4.31 FEES, CHARGES AND BILLING of the Rio Linda/Elverta Community Water District's Policy Manual *Water* shall be amended with *Section 4.31.205 California Department of Public Health Compliance Order 01-09-07-CO-004 Capital Projects Surcharge* effective for all bills rendered by the District on, or after, March 7, 2011:

Rate Increase Schedule

Summary of Current and Calculated Water Rates (Bi-Monthly)

	Base/Fixed Bi-Monthly Charge							Flow/Commodity Charge (1)		
	5/8"	3/4"	1"	1-1/2"	2"	3"	4"	Tier 1	Tier 2	Tier 3
Current								***Per HCF***		
Service Charge	\$29.00	\$34.80	\$52.20	\$101.00	\$162.00	\$304.00	\$507.00			
Capital Surcharge	\$19.00	\$19.00	\$19.00	\$ 19.00	\$ 19.00	\$ 19.00	\$ 19.00			
TOTAL	\$48.00	\$53.80	\$71.20	\$120.00	\$181.00	\$323.00	\$526.00			
Flow Charge								\$0.43	\$0.54	\$0.68
2010-11	Effective March 7, 2011									
Service Charge	\$46.80	\$56.12	\$84.07	\$163.27	\$261.11	\$489.40	\$815.53			
Capital Surcharge	\$19.00	\$19.00	\$19.00	\$ 19.00	\$ 19.00	\$ 19.00	\$ 19.00			
TOTAL	\$65.80	\$75.12	\$103.07	\$182.27	\$280.11	\$508.40	\$834.53			
Flow Charge								\$0.54	\$0.68	\$0.86
2011-12	Effective January 1, 2012									
Service Charge	\$48.17	\$57.76	\$ 86.53	\$168.04	\$268.74	\$503.70	\$839.35			
Capital Surcharge	\$19.00	\$19.00	\$ 19.00	\$ 19.00	\$ 19.00	\$ 19.00	\$ 19.00			
TOTAL	\$67.17	\$76.76	\$105.53	\$187.04	\$287.74	\$522.70	\$858.35			
Flow Charge								\$0.56	\$0.70	\$0.88
2012-13	Effective January 1, 2013									
Service Charge	\$49.79	\$59.70	\$ 89.45	\$173.71	\$277.81	\$520.70	\$867.68			
Capital Surcharge	\$19.00	\$19.00	\$ 19.00	\$ 19.00	\$ 19.00	\$ 19.00	\$ 19.00			
TOTAL	\$68.79	\$78.70	\$108.45	\$192.71	\$296.81	\$539.70	\$886.68			

Flow Charge \$0.58 \$ 0.73 \$ 0.91

2013-14

Effective January 1, 2014

Service Charge	\$51.47	\$61.72	\$ 92.47	\$179.47	\$287.20	\$538.30	\$897.01
Capital Surcharge	<u>\$19.00</u>	<u>\$19.00</u>	<u>\$ 19.00</u>	<u>\$ 19.00</u>	<u>\$ 19.00</u>	<u>\$ 19.00</u>	<u>\$ 19.00</u>
TOTAL	\$70.47	\$80.72	\$111.47	\$198.47	\$306.20	\$557.30	\$916.01

Flow Charge \$0.60 \$ 0.75 \$ 0.94

2014-15

Effective January 1, 2015

Service Charge	\$53.22	\$63.82	\$ 95.62	\$185.69	\$296.97	\$556.61	\$927.52
Capital Surcharge	<u>\$19.00</u>	<u>\$19.00</u>	<u>\$ 19.00</u>	<u>\$ 19.00</u>	<u>\$ 19.00</u>	<u>\$ 19.00</u>	<u>\$ 19.00</u>
TOTAL	\$72.22	\$82.82	\$114.62	\$204.69	\$315.97	\$575.61	\$946.52

Flow Charge \$0.62 \$ 0.78 \$ 0.98

2015-16

Effective January 1, 2016

Service Charge	\$55.04	\$66.00	\$98.88	\$192.03	\$307.11	\$575.61	\$959.18
Capital Surcharge	<u>\$19.00</u>	<u>\$19.00</u>	<u>\$19.00</u>	<u>\$ 19.00</u>	<u>\$ 19.00</u>	<u>\$ 19.00</u>	<u>\$ 19.00</u>
TOTAL	\$74.04	\$85.00	\$117.88	\$211.03	\$326.11	\$594.61	\$978.18

Flow Charge \$0.64 \$ 0.80 \$ 1.01

EXHIBIT B

**Rio Linda / Elverta Community Water District
 Resolution 2013-02
 Rate Schedules**

Summary of Current and Calculated Water Rates (Bi-Monthly)

	Base/Fixed Bi-Monthly Charge							Flow/Commodity Charge [1]		
	5/8"	3/4"	1"	1-1/2"	2"	3"	4"	Tier 1	Tier 2	Tier 3
<i>***Per HCF***</i>										
2011-12	Effective January 20, 2012									
Service Charge	\$42.54	\$51.02	\$76.44	\$148.44	\$237.40	\$444.96	\$741.46			
Capital Surcharge	\$19.00	\$19.00	\$19.00	\$19.00	\$19.00	\$19.00	\$19.00			
TOTAL	\$61.54	\$70.02	\$95.44	\$167.44	\$256.40	\$463.96	\$760.46			
Flow Charge								\$0.56	\$0.70	\$0.88
<i>***Per HCF***</i>										
Current	Current Rate Effective January 1, 2013									
2013										
Service Charge	\$43.82	\$52.55	\$78.73	\$152.89	\$244.52	\$458.31	\$763.70			
Capital Surcharge	\$19.00	\$19.00	\$19.00	\$19.00	\$19.00	\$19.00	\$19.00			
TOTAL	\$62.82	\$71.55	\$97.73	\$171.89	\$263.52	\$477.31	\$782.70			
Flow Charge								\$0.58	\$0.73	\$0.91
2013	Effective January 20, 2013									
Service Charge	\$49.79	\$59.70	\$89.45	\$173.71	\$277.81	\$520.70	\$867.68			
Capital Surcharge	\$19.00	\$19.00	\$19.00	\$19.00	\$19.00	\$19.00	\$19.00			
TOTAL	\$68.79	\$78.70	\$108.45	\$192.71	\$296.81	\$539.70	\$886.68			
Flow Charge								\$0.58	\$0.73	\$0.91
2013-14	Effective January 1, 2014									
Service Charge	\$51.47	\$61.72	\$92.47	\$179.47	\$287.20	\$538.30	\$897.01			
Capital Surcharge	\$19.00	\$19.00	\$19.00	\$19.00	\$19.00	\$19.00	\$19.00			
TOTAL	\$70.47	\$80.72	\$111.47	\$198.47	\$306.20	\$557.30	\$916.01			
Flow Charge								\$0.60	\$0.75	\$0.94
2014-15	Effective January 1, 2015									
Service Charge	\$53.22	\$63.82	\$95.62	\$185.69	\$296.97	\$556.61	\$927.52			
Capital Surcharge	\$19.00	\$19.00	\$19.00	\$19.00	\$19.00	\$19.00	\$19.00			
TOTAL	\$72.22	\$82.82	\$114.62	\$204.69	\$315.97	\$575.61	\$946.52			
Flow Charge								\$0.62	\$0.78	\$0.98
2015-16	Effective January 1, 2016									
Service Charge	\$55.04	\$66.00	\$98.88	\$192.03	\$307.11	\$575.61	\$959.18			
Capital Surcharge	\$19.00	\$19.00	\$19.00	\$19.00	\$19.00	\$19.00	\$19.00			
TOTAL	\$74.04	\$85.00	\$117.88	\$211.03	\$326.11	\$594.61	\$978.18			
Flow Charge								\$0.64	\$0.80	\$1.01

[1] The commodity or flow rate is per 100 cubic feet and is for usage over 600 cubic feet (bi-monthly) per the following tiers:

	Tier 1	Tier 2	Tier 3	
5/8"	601-2600	2601-15600	15,601+	cubic feet
3/4" - 1 1/2"	601-5800	5801-44800	44801+	cubic feet
2" - 4"	601-55200	55201-286000	286001+	cubic feet

****Per HCF*** = Per Hundred Cubic Feet*

Rio Linda / Elverta Community Water District

Resolution 2013-03

**AMENDING SEC. 1.05.030 GOALS IN TITLE 1 GENERAL PROVISIONS OF THE
DISTRICT POLICY MANUAL**

WHEREAS, On July 16, 2012, the Board of Directors approved Resolution 2012-13, which eliminated the goal to “*Construct a distribution system serving the entire District which is adequately sized and looped.*”

WHEREAS, The current Board of Directors held a strategic planning meeting on January 5, 2013 and determined that the goal “*Construct a distribution system serving the entire District which is adequately sized and looped*” is an important goal of the District, and should be included as one of the District’s goals.

NOW THEREFORE, BE IT RESOLVED, that Resolution 2012-13 is rescinded upon passage of this Resolution;

IT IS FURTHER RESOLVED, that the above-mentioned goal be reinstated, and in furtherance thereof, Section 1.05.030 of the District’s Policy Manual is hereby amended to include the following:

“Construct a distribution system serving the entire District which is adequately sized and looped” is added to the District’s goals.

This Policy will become effective immediately upon approval of this Resolution.

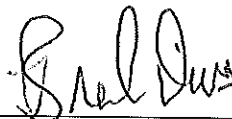
Passed and adopted this 11th Day of February 2013 by the following vote: 5-0-0

Ayes: Dills, Anderson, Caron, Green and Longo


Noes: None

Absent: None

Abstain: None



Brent Dills
President, Board of Directors

Attest: 

Mary Henrici
Secretary of the Board

Rio Linda / Elverta Community Water District

Resolution 2013-04

MINIMUM WATER SERVICE FEE FOR ALL PROPERTIES/PARCELS CONNECTED TO THE DISTRICT'S WATER SYSTEM

WHEREAS, the Rio Linda/Elverta Community Water District is the exclusive provider of water which is used for drinking, fire protection, and other purposes to the Rio Linda and Elverta communities.

WHEREAS, in the past, the District has waived the minimum bi-monthly fee for properties/parcels that are connected to the District's water system, but for various reasons had no water usage during that billing period;

WHEREAS, it has been determined that properties/parcels that are connected to the District's water system, but have no water usage during a billing period, continue to have water immediately available upon request and should be responsible for their share of the maintenance and capital improvements to the District's water system, as well as expenses associated with the operations of the District.

NOW THEREFORE, BE IT RESOLVED, by the Rio Linda / Elverta Community Water District Board of Directors that all properties/parcels that are connected to the District's water system and have no water usage during a billing period (except those identified and specifically excluded by the District as redundant connections provided by the McClellan Air Force Base), shall be required to pay a minimum bi-monthly water service fee, without further waivers, as follows: the current base rate of \$44.33 and any subsequent increases, and the capital improvement surcharge in the amount of \$19.00.

This Resolution rescinds Resolution 2012-17, and shall be effective immediately upon approval. Any fees paid by property/parcel owners to the District pursuant to Resolution 2012-17 shall be credited to the customer's account. This Resolution shall be incorporated into the District Policy Manual.

Passed and adopted this 11th Day of February 2013 by the following vote:

Ayes: Dills, Caron, Longo, Green, Anderson

Noes:

Absent:

Abstain:



Brent Dills
President, Board of Directors

Attest:



Mary Henrici
Secretary of the Board

Rio Linda / Elverta Community Water District

Resolution 2013-05

**MINIMUM WATER SERVICE FEE FOR ALL PROPERTIES/PARCELS
CONNECTED TO THE DISTRICT'S WATER SYSTEM, AND DEEMED TO BE
INACTIVE CUSTOMERS BY THE DISTRICT**

WHEREAS, the Rio Linda/Elverta Community Water District is the exclusive provider of water which is used for drinking, fire protection, and other purposes to the Rio Linda and Elverta communities.

WHEREAS, in the past, the District has waived the minimum bi-monthly fee for properties/parcels that are connected to the District's water system, but for various reasons had no water usage during that billing period, and are deemed to be inactive customers by the District;

WHEREAS, it has been determined that properties/parcels that are connected to the District's water system, but have no water usage during a billing period, and are deemed to be inactive customers by the District, continue to have water immediately available upon request and should be responsible for their share of the maintenance and capital improvements to the District's water system, as well as expenses associated with the operations of the District.

NOW THEREFORE, BE IT RESOLVED, by the Rio Linda / Elverta Community Water District Board of Directors that all properties/parcels that are connected to the District's water system and have no water usage during a billing period (except those identified and specifically excluded by the District as redundant connections provided by the McClellan Air Force Base), and are deemed to be inactive customers by the District, shall be required to pay a minimum bi-monthly water service fee, without further waivers, as follows: the current base rate of \$44.33 and any subsequent increases and the capital improvement surcharge in the amount of \$19.00.

This Resolution supersedes Resolution 2013-04, and shall be effective immediately upon approval. This Resolution shall be incorporated into the District Policy Manual.

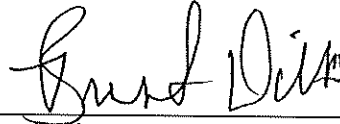
Passed and adopted this 15th Day of April 2013 by the following vote: 5-0-0

Ayes: Brent Dills, Matt Longo, Duane Anderson, Paul Green and Frank Caron

Noes: None

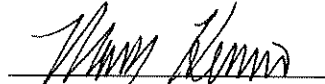
Absent: None

Abstain: None



Brent Dills
Brent Dills
President, Board of Directors

Attest:


Mary Henrici
Mary Henrici
Secretary of the Board

Rio Linda / Elverta Community Water District

Resolution 2013-06

**RESOLUTION IN SUPPORT OF AMENDMENTS TO THE
JOINT POWERS AGREEMENT
GOVERNING THE
REGIONAL WATER AUTHORITY (RWA)**

WHEREAS, the Regional Water Authority (RWA) was created in 2001 pursuant to the Joint Exercise of Powers Act (Gov. Code § 6500-6536) to assist members in protecting and enhancing the reliability, availability, affordability, and quality of water resources, and;

WHEREAS, The Rio Linda / Elverta Community Water District (RLECWD) has been a member of the RWA since 2002;

WHEREAS, participation in RWA has benefitted RLECWD and its water customers, and;

WHEREAS, the members, contracting entities, and associates members of RWA have shown great capacity to collaborate in furthering the interests of the region and their individual organizations, and;

WHEREAS challenges and opportunities facing RWA and its members increasingly arise from external sources, including state and federal legislation and regulatory processes, and;

WHEREAS modifications to the Joint Power Agreement will make RWA more effective in advocating on behalf of its members and the region.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Rio Linda / Elverta Community Water District, having reviewed the item:

1. Approves the amendments to the Regional Water Authority Joint Powers Agreement as presented, and
2. Authorizes the Board Chairman to sign said agreement and submit to the Regional Water Authority.

I hereby certify that the foregoing is a full true, and correct copy of a resolution duly and regularly passed and adopted by Rio Linda / Elverta Community Water District, Sacramento County, California at a meeting thereof held April 15, 2013 by the following vote of the members thereof: 4-0-1

Ayes: Brent Dills, Matt Longo, Duane Anderson and Paul Green

Noes: None

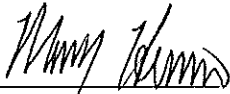
Absent: None

Abstain: Frank Caron



Brent Dills
President, Board of Directors

Attest:



Mary Henric
Secretary of the Board

Rio Linda / Elverta Community Water District

Resolution 2013-07

**OWNER/TENANT BILLING AGREEMENT
and
DUPLICATE BILL MAILING FEE**

WHEREAS, Property Owners ("Landlord") with established water service with the Rio Linda/Elverta Community Water District ("District") desire to permit the District to mail duplicate bills for water service to tenants renting, leasing, and/or occupying Landlord's property, and permit tenant to pay bills and other fees and charges incurred on the property directly to the District;

WHEREAS, the District is willing to mail a duplicate bill to Landlord's tenant/occupant at the Property address and permit the tenant/occupant to pay water service bills, subject to Landlord's agreement to retain full and final financial responsibility for payment of water service fees and charges incurred on the Property on the terms and conditions set forth in the Owner/Tenant Billing Agreement, attached hereto as Exhibit 1, and incorporated herein;

WHEREAS, it has been determined that the District will incur a cost of \$1.00 to generate and mail each duplicate bill.

NOW THEREFORE, BE IT RESOLVED, that Rio Linda/Elverta Community Water District Board of Directors adopts the attached Owner/Tenant Billing Agreement (Exhibit 1), as well as adopts a \$1.00 fee for duplicate billing service.

This Resolution shall be effective immediately upon approval.

Passed and adopted this 20th Day of May 2013 by the following vote: 5-0-0

Ayes: Dills, Longo, Anderson, Green, and Caron


Noes: None

Absent: None

Abstain: None



Brent Dills
President, Board of Directors

Attest: 

Mary Henrici
Secretary of the Board

Rio Linda / Elverta Community Water District

Resolution 2013-08

**MINIMUM WATER SERVICE FEE FOR ALL PROPERTIES/PARCELS
CONNECTED TO THE DISTRICT'S WATER SYSTEM, AND DEEMED TO BE
INACTIVE CUSTOMERS BY THE DISTRICT**

WHEREAS, the Rio Linda/Elverta Community Water District is the exclusive provider of water which is used for drinking, fire protection, and other purposes to the Rio Linda and Elverta communities.

WHEREAS, in the past, the District has waived the minimum bi-monthly fee for properties/parcels that are connected to the District's water system, but for various reasons had no water usage during that billing period, and are deemed to be inactive customers by the District;

WHEREAS, it has been determined that properties/parcels that are connected to the District's water system but have no water usage during a billing period, and are deemed to be inactive customers by the District, continue to have water immediately available upon request and should be responsible for their share of the maintenance and capital improvements to the District's water system, as well as expenses associated with the operations of the District.

WHEREAS, it has also been determined that an allowance for exclusion of vacant unimproved properties/parcels from the inactive service fee is justified as there are no structures, facilities, or other improvements on such properties/parcels which can use the water immediately available to the property/parcel.

WHEREAS, the District's Board of Director's has determined that if the vacant/unimproved property/parcel owner opts to be excluded from the inactive service fee, it is reasonable and justified to require said owner to forfeit the previously paid capacity fees, and to require said owner to pay the capacity fees in affect at the time the owner requests to reconnect to the District's water system.

NOW THEREFORE, BE IT RESOLVED, by the Rio Linda / Elverta Community Water District Board of Directors that all properties/parcels that are connected to the District's water system that have no water usage during a billing period (except those identified and specifically excluded by the District as redundant connections provided by the McClellan Air Force Base), and are deemed to be inactive customers by the District, shall be required to pay a minimum bimonthly water service fee ("inactive service fee"), without further waivers, as follows: the current base rate of \$44.33 and any subsequent increases and the capital improvement surcharge in the amount of \$19.00.

Superseded By Ordinance 2019-01

Rio Linda / Elverta Community Water District
Resolution 2013-08

June 17, 2013

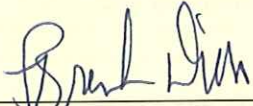
IT IS FURTHER RESOLVED, that vacant unimproved property/parcel owners may apply to be excluded from the inactive service fee, if upon application and approval by the

District, the owner of such vacant/unimproved parcel agrees in writing to forfeit the previously paid capacity fees, and further agrees that they will pay the capacity fees in affect at the time the owner requests to reconnect to the District's water system.

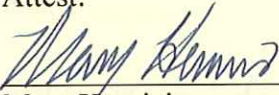
This Resolution supersedes Resolution 2013-05, and shall be effective immediately upon approval. This Resolution shall be incorporated into the District Policy Manual.

Passed and adopted this 17th Day of June 2013 by the following vote: 4-0-1-0

Ayes: Dills, Anderson, Caron and Brown
Noes: None
Absent: Longo
Abstain: None



Brent Dills
President, Board of Directors

Attest:


Mary Henrici
Board Secretary